

## Recommendation for LME Governing Boards

- **Size** – No fewer than 11 nor more than 21 voting members
- **Terms** – Three (3) consecutive 3 year terms for each member. Members can stand for re-appointment to the Board after a period of one year absence from Board membership.
- **Board Training** – Is currently required under 122-C. Members must attend orientation training as a requirement of Board membership; at least annual training for all board members must be provided; included in both initial and annual training is a standardized, core curriculum to be developed by the Department of Health and Human Services in coordination with the UNC School of Government and LME/MCOs
- **Attendance** – following three absences, members of the Board may elect to require the member to step down. The original appointing authority will be advised of this and requested to appoint a replacement member with qualifications of member being replaced
- **Board Composition** – at least one of each of the following members:
  - County Commissioner
  - CFAC Chair or Member designee
  - CFAC Member who is a Consumer of MH-DD-or SA Services
  - CFAC Member who is a Family Member of Individual with MI-DD or SA ( Consumer and family member representation must be configured such that persons with IDD or Mental Illness or Substance Abuse Disorders are all represented)
  - Individual with Health Care Expertise with MH-DD-SA experience
  - Individual with Health Care Administration Expertise of the Scale Needed to Understand the Operation of the MCO
  - Individual with Financial Expertise of the Scale Needed to Understand the Operation of the MCO
  - Individual with Insurance Expertise of the Scale Needed to Understand the Operation of the MCO

- Individual with Social Services Expertise with experience in MH/IDD/SAS
- Attorney with Health Care Experience
- Local Appointment made by the Secretary of DHHS

- **Appointment Model**

**Model 1 (revised):**

- ✓ Maintain process as currently provided in 112-C 118.1 with revision to include the standards set for minimum and maximum size of the Board, training requirements, terms of membership, attendance requirements, minimum number of meetings per year and required Board composition
- ✓ County Commissioners appoint all members or determine to employ an alternate model for appointment of members in coordination with LME/MCO. This alternate model must be approved by a two-thirds or 66% majority of the county commissioners. Regardless of appointment model employed, the Board must be configured with regard to standards set for minimum and maximum size of the Board, training requirements, terms of membership, attendance requirements, minimum number of annual meetings and required Board composition

- **Meetings Per Year** – No fewer than 6 meetings per calendar year